

A G E N D A
Duke Memorial United Methodist Church
Meeting of the Administrative Board
September 8, 1987

44+
present

7:30 p.m.

Bradshaw Room

Call to Order - Laney Funderburk

Devotional - Edith Toms

Approval of the Minutes of the June 30 meeting

8/26

Treasurer's Report

Other Reports:

✓ Finance Committee

✓ Trustees

✓ Staff Parish Relations

✓ Building and Grounds

✓ Council on Ministries

✓ Work Areas and Committees

✓ UMW - Hilda Cole

✓ Other reports - COM

✓ Professional staff

Jay Langford

Back
original \$23K

Milton

Val Baehlen

Milton V. Thumm

ERIC CARSON

State of
officer

Old Business

✓ Church rolls update - Oliver Upchurch

✓ Trustee resolution on management of endowments

✓ Other old business

1988

Christian Advocate
Tim Jay

New Business

✓ Finance Committee recommendation to retire the \$30,000 bank loan

Other new business

Resolution - quarterly reports of Trustees

Announcements

✓ Charge Conference Monday, October 5; Board Meeting to follow
November meeting will be on the 9th
Other announcements

11/25/10th / Tues.

Adjournment

(9/2/87)

10/25 - Pledge Sunday

(1/87, dmumcda)

A. G. E. N. D. A.
Lake Memorial United Methodist Church
Meeting of the Administrative Board
September 8, 1987

Bradshaw Room

Order - Lanny Tunderbark

Edith Toms

Minutes of the Minutes of the June 30 meeting

Report

Reports:

Finance Committee

Business

Various Relations

Building and Grounds

Ministries

Work Areas and Committees

Reports

Administrative staff

Business

Church rolls update - Oliver Upchurch

Minutes resolution on management of endowment

Other old business

Business

Finance Committee recommendation to retire the \$30,000 bank

Loan

Other new business

Announcements

Large Conference Monday, October 5, Board Meeting to follow

November meeting will be on the

Other announcements

Agreement

10/22 - Clerk Annan

(S. J. Tunderbark)